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Sent:Sat, 19 Feb 2022 12:19:01 -0500
To:Duheme, Michael
Cc:Whelan, Alison;Gauthier, Gabrielle (NHQ);Harvey, Sandy
Subject:Update on EMA

Good afternoon

Update

- **Disclosures to date:** 47 entities (17 individuals + 39 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** 113 financial products (108 financial products have been or are about to be frozen; 5 financial products proactively frozen)
- One financial institution proactively freezing the account of a payment processor to a value of \$3.8M. (unbeknownst to the OPP that money is also frozen according to their court order)
- **Cryptocurrency:** 251 bitcoin addresses shared with virtual currency exchangers.

Michel